The Council is grounded in prevention and works to ensure justice by building equitable and effective opportunities for children, youth and families to thrive in Vermont.

Council for Equitable Youth Justice a.k.a. Children and Families Council for Prevention Programs Meeting Agenda February 16, 2023, 10:30 a.m. – 1 p.m.

In- Person at WSOC or <u>Click here to join the meeting</u>
Please notify <u>Elizabeth.morris@vermont.gov</u> your form of participation

10:30 Introductions & Updates

- Annual Report Update
- Officer Elections in May!

10:40 Approval of January Meeting Notes

10:45 Legislative Updates – VOTE

SI Committee Leading the Conversation!

- S.4 An act relating to reducing crimes of violence associated with juveniles and dangerous weapons
 - o Bill Status S.4 (vermont.gov)
 - o Please refer to the explanatory roadmap here
 - o Amy's Testimony Senate Judiciary 02-07-2023 9:00 AM YouTube
 - Data PowerPoint
- H.175 An act relating to modernizing the Children and Family Council for Prevention Programs
 - o Bill Status H.175 (vermont.gov)
 - o Karen & Amy's Testimony <u>House Judiciary 02</u>-08-2023 10:30pm YouTube
- H.142 <u>Draft Bill Template (vermont.gov)</u>

11:45 Committee Report Outs

11:45 Governance Committee Report

- **VOTE** Membership Position Description
- **VOTE** Change Membership language in By-Laws
- **VOTE** Remove Children's Trust Fund from the By-Laws

12:15 ERD Committee Report

- 2023 Goals
- Regarding ERD Consultant: Executive Committee is working on a proposal regarding how to approach RFP selection & bidding process.

12:30 Planning for Elizabeth's Maternity Leave

Systems Improvement Committee Report is the "Legislative Update" Youth Services Report Cancelled their February Meeting

Remember to fill out the meeting feedback survey: https://www.surveymonkey.com/r/3LCJ6QX